



**Board of Education**

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Patrice A. Johnson, Ed.D., Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed, study and regular sessions  
on January 24, 2012  
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)  
7905 South Redwood Road, West Jordan, Utah.

The Board of Education of Jordan School District  
will hold a public hearing as part of the regular Board meeting for  
consideration of proposed boundary changes affecting Daybreak, Eastlake, Rose Creek, and/or  
Welby Elementary Schools on Tuesday, January 24, 2012, beginning at 6:30 p.m.

**AGENDA**  
**January 24, 2012**

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**OPEN MEETING**

4:30 p.m.

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Student Appeal

**STUDY SESSION - OPEN MEETING**

- A. District Priorities  
Mr. D. Burke Jolley, Deputy Superintendent for Business Services  
*Discussion on options for potential projects.*
- B. Student Housing Options  
Mrs. Teri Timpson, Administrator of Schools  
*Discussion on options for future housing to accommodate student growth.*
- C. Budget Consideration  
Dr. June LeMaster, Administrator of Human Resources  
*Consideration regarding possibility of early notification incentives.*
- D. Future Agenda Items

## **REGULAR SESSION - OPEN MEETING**

6:30 p.m.

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|-----------------------------|--|
| Pledge of Allegiance        | Scout Troop 1568 under the direction of Scout Leader Scott Andrus  |
| Reverence                   | Mr. Trent Williams   |
| Resolutions of Appreciation | In Tribute to G. Larry Fryer, Ann Fullwood, Julie Lynn Weidler<br>Overholt, Verl George Smart, Sharon Glover Squires, Mark Charles Stanley,<br>and Amelda F. Tso   |
| Recognitions                | New National Board Certified Teachers<br>Mrs. Pam Su'a, Consultant, Curriculum and Staff Development<br><i>Mandy Braby and Suzanne Thompson will be recognized as new National Board<br/>Certified Teachers.</i> |
|                             | Administrative Appointments<br>Dr. June LeMaster, Administrator of Human Resources   |
| School Recognitions         |  |
| Presentation                | Celebrating Elk Meadows Elementary School<br>Mr. Howard Griffith, Principal  |
| Mayor Comments              |  |

### **I. General Business Consent Agenda**

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction

### **II. Bids**

- A. None

*No bids have been received since the last Board of Education meeting that require Board approval.*

### **III. Special Business Items**

- A. Recommended Action Regarding Student Appeal

Mr. Rick Bojak

*Possible action on closed session item regarding a student appeal.*

#### IV. Information Items

##### A. Superintendent's Report

1. Facilities Progress Report
2. In-service Report - Dual Immersion Program
3. Jordan School District Graduation Rates for 2011  
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development  
Mr. Clyde Mason, Director, Accountability and Program Services  
*Information on rates of graduation for Jordan District in comparison to state and national statistics.*

#### V. Discussion Items

- A. Review of Proposed Revisions to Policies DP303 *Staff Selection Guidelines - Licensed* and DP307 *Staff Selection, Promotion, and Salary Placement - Classified*  
Dr. June LeMaster, Administrator of Human Resources  
*Review of proposed policy revisions as pertaining to nepotism in compliance with Utah law.*
  1. Public Input Regarding Proposed Revisions to Policies DP303 *Staff Selection Guidelines - Licensed* and DP307 *Staff Selection, Promotion, and Salary Placement - Classified*  
*The Board will take public comment on Proposed Revisions to Policies DP303 Staff Selection Guidelines - Licensed and DP307 Staff Selection, Promotion, and Salary Placement - Classified in accordance with policy A8 Public Participation at School Board Meetings.*
- B. **Public Hearing:** Consideration of Proposed Options for Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools  
Dr. Anthony Godfrey, Administrator of Schools  
Mrs. Teri Timpson, Administrator of Schools  
*Review of proposed options for boundary revisions for the purpose of alleviating overcrowding at Eastlake Elementary School.*
  1. Review Proposed Options for Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools
  2. Public Input Regarding Proposed Options for Boundary Revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools  
*The Board will take public comment on proposed options for boundary revisions for Eastlake, Daybreak, Rose Creek, and/or Welby Elementary Schools*
- C. Patron Comments  
*The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.*
- D. Comments by Board Members

#### VI. Adjourn

#### POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation

*In the event the agenda items are not completed in the closed session preceding the Board Meeting, the Board of Education will return to a closed session to complete its deliberations.*